



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved BOARD OF PARK COMMISSIONERS

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, August 12, 2020

6:30 PM

Via Virtual Meeting

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The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** Send comments on agenda items to:  
[pacommission@cityofmadison.com](mailto:pacommission@cityofmadison.com).

2. **Public Registration:** Register your support or opposition to an agenda item at:  
<https://www.cityofmadison.com/clerk/meeting-schedule>.

If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.

3. **Listen to Meeting:** Call via phone to the Board of Park Commissioners meeting:  
(877) 853-5257 (Toll Free)  
Webinar ID: 922 2345 2017

4. If you would like to join the meeting as an observer, please fill out information at  
<https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please contact the Parks Division at 608-266-4711.

Written comments can be submitted to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

1 **CALL TO ORDER / ROLL CALL**

2 **APPROVAL OF MINUTES**

July 8, 2020: <http://madison.legistar.com/Calendar.aspx>

**3 PUBLIC COMMENT**

(3 minute speaking limit for items not on the Agenda)

**4 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**REPORTS**

5 President of the Park Commission

6 Superintendent of Parks

7 [61685](#) August 2020 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [61647](#) Report of the June 16, 2020 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

**9 NEW BUSINESS**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

10 [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11 [61597](#) Request from the Blue Elite for the use of Penn Park for the Blue Elite 1st Annual Basketball Tournament on July 24, 2021, 7 am - 6 pm.

DISCUSSION AND POSSIBLE RECOMMENDATION

12 [61695](#) Parks Equity Team presentation on the Racial Equity Action Plan  
INFORMATIONAL

13 [61681](#) Single Track Bicycle Trail Network Update  
INFORMATIONAL

- 14     [61677](#)     Request from Olbrich Botanical Gardens to stay open until midnight on Saturday, August 29, 2020 for the GLEAM: Art in a New Light Opening  
DISCUSSION AND POSSIBLE RECOMMENDATION
  
- 15     [61200](#)     Task Force on Municipal Golf in Madison Parks Update  
INFORMATIONAL
  
- 16     **ADJOURNMENT**